



**CITY OF SCOTTSDALE  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**MARKED AGENDA**

**5:00 p.m. Monday, February 13, 2012  
Human Resources Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

**CALL TO ORDER** @ approximately 5:09 p.m.

**ROLL CALL**

Present: Jeff Jameson, Susan Galpin, Linda Simmons, Joel Martin, Bob Fox

Absent: Eddie Lopez, James Campbell

**1. REVIEW AND APPROVAL OF MINUTES**

Approved 5-0: Commissioner Simmons moved to approve the minutes of January 9, 2012, meeting. Seconded by Commissioner Martin.

**2. ELECTIONS OF CHAIRPERSON AND CO-CHAIRPERSON**

Commissioner Martin moved to approve the nomination of Chair Jameson as the 2012 Chairperson of the Human Relations Commission, seconded by Commissioner Galpin.

**Chair Jameson received 5 votes.**

Commissioner Galpin moved to approve the nomination of Commissioner Simmons as the 2012 Vice- Chairperson of the Human Relations Commission, seconded by Commissioner Martin.

**Commissioner Simmons received 5 votes.**



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**3. CROSS CULTURAL COMMUNICATION SERIES UPDATE**

The Commission will be provided with the update on the series.

Commission action: Information/Questions and Answers; Recommendations; Voting

**4. NEXT REGIONAL HUMAN RELATIONS COMMISSION:**

The Commission will be provided with information regarding the next Regional HRC meeting, February 14, 2012 hosted by the City of Tempe.

**5. DISCUSSION ON STRATEGY TO ADDRESSING DIVERSITY IN OUR COMMUNITY MORE EFFECTIVELY**

Consensus was gained to hold a special meeting to discuss developing a recommendation to Council to adopt the Arizona Accord.

**6. CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities to the Human Relations Commission including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**7. COMMISSIONER ITEMS**

Commissioners will update the SHRC and staff on the status of current events and activities of Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**9. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**10. ADJOURNMENT @ approximately 6:14 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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